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Producers Oil
Company Houston
Tex

EXAMINATION

23 Nov 12

Secretary of State

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23 Nov 17

TO THE SECRETARY OF STATE OF THE STATE OF TEXAS:

The undersigned, R. E. Brooks, President; W. H. Lyne, Secretary, and W. E. Lockhart, Treasurer, of Producers Oil Company, a corporation heretofore duly organized under the laws of the State of Texas, do hereby certify that on the 8th day of October, 1917, a meeting of the stockholders of said corporation was called, to be held at the office of the company in Houston, Texas, on the 13th day of November, 1917, at 3:00 o'clock p. m., for the purpose of determining whether said corporation should be dissolved and of passing upon the sale or disposition of its assets; that notice signed by all of the directors of said corporation, stating the time, place and object of the meeting, was served at least thirty days next before the date of the meeting, as required by law; that said meeting so called was held at the appointed time and place, and that at said meeting more than four-fifths in interest of all stockholders of said corporation signified their consent in writing to the dissolution of said corporation and voted that the corporation be dissolved.

Attached hereto and made parts of this certificate are the notice of said stockholders' meeting, which is marked "Exhibit A"; the written consent of stockholders above mentioned, which is marked "Exhibit B"; a copy of the resolu-

tion above mentioned, which is marked "Exhibit C", and a list of the directors and officers of the company giving post office address and place of residence of each, which is marked "Exhibit D".

IN WITNESS WHEREOF, and that the above and foregoing is a true and correct statement of the action of the stockholders, this certificate is signed this the 17th day of November, 1917.

R. E. Brook
President

W. A. Myers
Secretary

H. E. Lockhart
Treasurer

1917

Exhibit A

PRODUCERS OIL COMPANY

Meeting of Stockholders

NOTICE

Notice is hereby given that pursuant to a resolution passed at a meeting of the board of directors of Producers Oil Company held on this date, a meeting of the stockholders of said company has been called and will be held at the office of the Company in Houston, Texas, on November 13th, 1917, at 3 o'clock, P. M., for the purpose of determining whether this corporation shall be dissolved, and of passing upon the sale or disposition of its assets.

October 8th, 1917.

R. Brown
W. H. Brown
J. C. Brown
W. H. Brown
T. T. Brown
W. H. Brown
W. H. Brown
W. H. Brown
W. H. Brown
W. H. Brown
Directors

Exhibit B

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being respectively the owners and holders of the number of shares of PRODUCERS OIL COMPANY set opposite their names below, do hereby signify, in stockholders meeting assembled, their consent in writing to the dissolution of said corporation.

IN WITNESS WHEREOF this instrument is executed on this November 13th, 1917.

THE TEXAS COMPANY

By E. C. Chaffin President

29,990 Shares

R. E. Boone

1 Share

J. C. McEne

1 "

By R. E. Boone Proxy

John Little

1 "

M. H. Cannon

1 "

By R. E. Boone Proxy

W. H. Hays

1 "

E. W. Hays

1 "

John J. Layton

1 "

W. E. Chart

1 "

29,998 Shares

"Exhibit C"

STOCKHOLDERS' RESOLUTION

"RESOLVED that this corporation be dissolved in accordance with Chapter 10 of Title 25 of the Revised Civil Statutes of the State of Texas."

I certify that the above and foregoing is a true and correct copy of a resolution that was adopted at a meeting of the stockholders of Producers Oil Company held at the office of the company at Houston, Texas, on November 13, 1917, and that said resolution was adopted by the affirmative vote of 29,998 shares out of a total of 30,000 shares of the capital stock of said corporation issued and outstanding.

GIVEN under my hand and the seal of said corporation, this the 17th day of November, 1917.

W. A. Hume
Secretary

"Exhibit D"

DIRECTORS OF PRODUCERS OIL COMPANY

<u>Name</u>	<u>Post Office Address and Place of Residence</u>
R. E. Brooks	Houston, Texas.
C. N. Scott	Houston, Texas.
W. E. Lockhart	Houston, Texas.
W. H. Lyne	Houston, Texas.
Wm. D. Bates	Houston, Texas.
J. C. McCue	Houston, Texas.
M. H. Connors	Tulsa, Oklahoma.
C. P. Clayton	Shreveport, Louisiana.

OFFICERS OF PRODUCERS OIL COMPANY

<u>Name</u>	<u>Office</u>	<u>Post Office Address and Place of Residence</u>
R. E. Brooks	President	Houston, Texas.
C. N. Scott	Vice President	Houston, Texas.
W. H. Lyne	Secretary	Houston, Texas.
W. E. Lockhart	Treasurer	Houston, Texas.

ARTICLES OF DISSOLUTION

25 January 66

[Signature]

Pursuant to the provisions of Art. 6.11 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

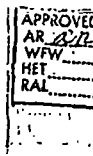
1. The name of the corporation is PRODUCERS OIL COMPANY.
2. A statement of intent to dissolve the corporation was filed by the Secretary of State of Texas on November 4, 1965.
3. All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
4. All remaining property and assets of the corporation, consisting only of cash assets, have been distributed among those shareholders or their heirs, successors or assigns, where known, in accordance with their respective rights and interests.
5. The assets (consisting only of cash) due those shareholders who are unknown or who have not been located after the exercise of reasonable diligence, have been deposited with the State Treasurer, together with a statement giving the name of the person, if known, entitled to such fund, his last known address, the amount of his distributive portion, and such other information as is available to the officers of Producers Oil Company.
6. There are no suits pending against the corporation in any court.

Dated January 20, 1966.

PRODUCERS OIL COMPANY

By: *E. Cockrell, Jr.*
E. Cockrell, Jr., President

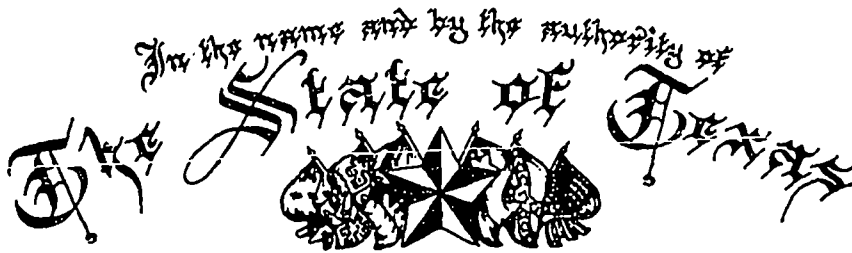
and *W. F. Wright, Jr.*
W.F. Wright, Jr., Secretary-Treasurer



STATE OF TEXAS)
)
COUNTY OF HARRIS)

I, Lorraine Leavell, a notary public, do hereby certify that on this 20th day of January, 1966, personally appeared before me E. COCKRELL, JR., who being first duly sworn, declared that he is the President of PRODUCERS OIL COMPANY, that he signed the foregoing document as such officer of said corporation, and that the statements therein contained are true.

Lorraine Leavell
Notary Public in and for
Harris County, Texas
My Commission expires June 1, 1967.



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF DISSOLUTION

OF

PRODUCERS OIL COMPANY

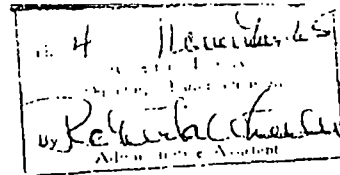
The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Dissolution of the above Corporation, duly signed and verified pursuant to the provisions of Article 6.11 of the Texas Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution and attaches hereto a duplicate original of the Articles of Dissolution.

Dated January 25, 1966.

Crawford C. Martin
Secretary of State

STATEMENT OF INTENT TO DISSOLVE
BY ACT OF THE CORPORATION



Pursuant to the provisions of Article 6.03 of the Texas Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the corporation is PRODUCERS OIL COMPANY.
2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Address</u>
E. Cockrell, Jr. President	999 The Main Building, Houston, Texas
Alf Roark Vice President	999 The Main Building, Houston, Texas
W. F. Wright, Jr. Secretary-Treasurer	999 The Main Building, Houston, Texas
Maria C. Pendergast Assistant Secretary	999 The Main Building, Houston, Texas

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
E. Cockrell, Jr.	999 The Main Building, Houston, Texas
Alf Roark	999 The Main Building, Houston, Texas
W. F. Wright, Jr.	999 The Main Building, Houston, Texas

4. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on October 28, 1965:

"BE AND IT IS HEREBY RESOLVED, That, as recommended in that certain resolution adopted by the Board of Directors at its meeting on October 18, 1965, to the effect that this corporation should be dissolved, this corporation be dissolved."

5. The number of shares of the corporation outstanding at the time of such adoption was 10,000.

6. The number of shares voted for such resolution was 9,087, and the number of shares voted against such resolution was 0.

Dated October 29th, 1965.

PRODUCERS OIL COMPANY

W. F. Wright, Jr.
W. F. Wright, Jr.,
Secretary-Treasurer

By: E. Cockrell, Jr.
E. Cockrell, Jr., President

THE STATE OF TEXAS)
COUNTY OF HARRIS)

I, Barbara Young, a Notary Public, do hereby certify that on this 29th day of October, 1965, personally appeared before me E. COCKRELL, JR., who being by me first duly sworn, declared that he is the President of PRODUCERS OIL COMPANY, that he signed the foregoing document as such officer of said corporation, and that the statements therein contained are true.

BARBARA YOUNG
Notary Public in and for Harris County, Texas
My Commission Expires 11-1-67

32913

ORIGINAL CHARTER

PRODUCERS OIL COMPANY

*Houston
Tex.*

Cap. Stock \$	<i>100.000</i>
Filing Fee \$	<i>140</i>
Franchise \$	<i>50</i>
Remarks,	<i>10,000 shares</i>
<i>50 yrs. all paid</i>	

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

This *21* day of *Feb* 19*19*

Geo. W. Lawrence
Secretary of State

G. S. Becknell
Houston, Texas

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NOTICE

REGARDING DOCUMENT QUALITY

The quality of the following documents is such that all or portions of the microfilmed image may be difficult to read or illegible.

THE STATE OF TEXAS,
COUNTY OF HARRIS.

KNOW ALL MEN BY THESE PRESENTS:

THAT, We, E. COCKRELL, and LEE
HAGER, residents of Houston, Harris County, Texas, ROY HANZAMER,
a resident of Sour Lake, Hardin County, Texas, W. D. GORDON, a
resident of BEAUMONT, Jefferson County, Texas, and C. G. HAMILL,
a resident of Bay City, Matagorda County, Texas, and each of us
citizens of Texas, under and by virtue of the laws of this state,
do hereby voluntarily associate ourselves together for the purpose
of forming a private corporation under the terms and conditions
hereinafter set out, as follows:

I.

The name of this corporation is PRODUCERS OIL COMPANY.

II.

The purpose for which this corporation is formed is the
storing, transporting, buying and selling of oil, gas, salt, brine,
sulphur, and other mineral solutions; also the prospecting for and
producing, refining, reducing and manufacturing of oil, gas, salt,
brine, sulphur and other minerals solutions, and generally to
exercise any and all powers and authorities conferred upon corpora-
tions organized under Chapter 24, Title 25, of the Revised Statutes
of The State of Texas, and the Amendments thereto heretofore made,
or hereafter to be made. This corporation hereby expressly
accepts the provisions of Chapter 41, of the General Laws of the
State of Texas, as passed by the Thirty-fourth Legislature at its
regular session, and appearing on page 82, of the printed copy of
said laws issued by the State, and is to have the right to exercise
the additional powers conferred by said Act. All of said purposes
shall be exercised subject to all restrictions and provisions of
the laws of this state relative thereto. Such powers shall be
exercised in such states and territories and through this or such
other corporations as the directors or stockholders may elect,
acting within their legal rights.

The naming of specific powers and purposes herein shall
not be construed as limiting by implication the purposes ~~herein~~
and powers of this corporation to those expressly named; it being

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intended that this corporation shall have and exercise all the purposes and powers granted by and permissible under the laws above referred to, and all Amendments thereto.

III.

The place where the business of this corporation is to be transacted is at Houston, Harris County, Texas.

IV.

The term for which it is to exist is fifty (50) years.

V.

The number of directors shall be five, and their names and postoffice addresses are as follows:

E. Cockrell, Houston, Texas,
Lee Hager, Houston, Texas,
Roy Hankamer, Sour Lake, Texas,
W. D. Gordon, Beaumont, Texas,
C. G. Hamill, Bay City, Texas.

VI.

The amount of Capital Stock is One hundred thousand (100,000.00) Dollars, divided into ten thousand (10,000) Shares of Ten (10.00) Dollars each, all of which Capital Stock has been subscribed, and paid in as per affidavit attached hereto.

IN TESTIMONY WHEREOF, we hereunto sign our names this 17th day of February A. D., 1919.

E. Cockrell
.....
Lee Hager
.....
Roy Hankamer
.....
W. D. Gordon
.....
C. G. Hamill
.....

THE STATE OF TEXAS, |
COUNTY OF HARRIS. |

BEFORE ME, the undersigned authority,
in and for the aforesaid County and State, on this day personally
appeared E. Cockrell, Lee Hager, Roy Hankamer and C. G. Hamill,
known to me to be the persons whose names are subscribed to the

foregoing instrument, and they each separately acknowledged to me that they had executed the same for the purposes and consideration therein expressed:

THIS UNDER MY HAND AND SEAL OF OFFICE, on this the 17th day of February A. D., 1916.

... *[illegible]* ...

[illegible]

המחיר הממוצע של המוצר 1.71.

4. The results of the study suggest that the use of a single, standardized, and validated instrument to assess the quality of life of patients with a specific disease is a feasible and reliable method. The use of such an instrument is recommended for future studies.

AFFIDAVIT TO ACCOMPANY ORIGINAL CHARTER

STATE OF TEXAS, |

COUNTY OF HARRIS. |

BEFORE ME, the undersigned authority,

on this day personally appeared E. Cockrell, Lee Hager, Roy Hankamer, C. G. Hamill and W. D. Gordon, known to me, who, having been by me first duly sworn, on oath say each for himself:

That they are the identical parties who executed the charter of the PRODUCERS OIL COMPANY, as incorporators, that the full amount of the capital stock has been, in good faith subscribed, and paid in, that the following are the names and post office addresses of the parties subscribing to the Capital Stock:

NAME.	POST OFFICE ADDRESS.
E. Cockrell,	Houston, Texas.
Lee Hager,	Houston, Texas.
Roy Hankamer,	Sour Lake, Texas.
W. D. Gordon,	Beaumont, Texas.
C. G. Hamill,	Bay City, Texas.

That the amount subscribed by each, and the amount paid by each, is as follows:

NAME	AMOUNT SUBSCRIBED	AMOUNT PAID
E. Cockrell,	3,209.00 Shares	\$32,090.00
Lee Hager	5.00 Shares	50.00
Roy Hankamer	6,481.00 Shares	64,810.00
W. D. Gordon	300.00 Shares	3,000.00
C. G. Hamill	5.00 Shares	50.00
TOTALS - - - - -	10,000.00 Shares	\$100,000.00

That the above subscriptions were paid as follows, to-wit:

Roy Hankamer sold, assigned and conveyed to the said corporation six (6) tracts, pieces or parcels of land, described in detail, to-wit:

1: The fee simple title to an undivided five (5) acres out of the G. 1 Undersigned, the 6,000 bbl. well owned by the company, on operated by The Texas Company and the Gulf Production Company. This well, although pinched in, on account of pipelines being unable to handle the production at first, has already produced around an aggregate of 70,000.00 bbls. of oil. Three more wells now drilling, and to protect the lines of this property, there will, in all probability be quite a number of wells drilled thereon, and we believe, this tract on a reasonable valuation is worth, in excess of -----35,000.00

2: The fee simple title to twenty-two (22) acres of land out of the Jno. A. Veatch survey, Hardin County, lying north of the Stephen Jackson, Sour Lake Oil Field. This property is well located, is adjacent to the famous Shoe String District, which produced so much oil, and also The Texas Company's 800-acre fee tract, which has produced millions of barrels of oil, and we have reason to believe an oil-bearing stratum underlies this property. There is development right near this at present, and we believe this tract, on a reasonable valuation is worth, in excess of ----- 4,800.00

3: The fee simple title to ninety (90) acres of land out of the I. D. Hamilton two-thirds league survey, Hardin County, lying near and adjacent to the Stribling test. We have reason to believe that this test reached a pay sand around 1400 ft. and that this same oil-bearing stratum underlies this ninety acres, and on a reasonable valuation is worth in excess of -----3,200.00

4: Lease on the E. L. R. Wheelock three (3) acres in the Northeast part of the West one-half of the Jesse Devore league, Hull Oil Field, Liberty County. This lease is well located and practically surrounded by properties owned by the Gulf Production Company, Yount-Lee Oil Company, Big Four Oil Company and the Republic Production Company, and lies just west of the Republic Production Company's 800 acre tract on which they have several large producing oil wells, with others now drilling. We believe this three acres, on a reasonable valuation, is worth, in excess of -----6,000.000

5: Lease on the S. M. Stovall four and one-half acres in the Northeast part of the West one-half of the Jesse Devore league, Hull Oil Field, Liberty County. We believe this lease is well located as it is surrounded on three sides by lands owned by The Texas Company, Republic Production Company, Humble Oil & Refining Company and the Sun Company. The Sun Company just recently made a location for a well to be drilled on the Carr tract, which joins this four and one-half acres on the south. We believe this tract of four and one-half acres, on a reasonable valuation, is worth in excess of -----8,310.00

6: Lease on the Marion Smith four acres out of the Northeast part of the West one-half of the Jesse Devore league, Hull Oil Field, Liberty County. This tract joins the Republic 800 acres on the West, on which 800 acres the Republic Company has several large oil wells. The Humble Oil & Refining Company owns a tract which is the Northeast boundary of this four acres, properties just a little West and Northwest of this tract being owned by Yount-Lee and Big Four Oil Companies. We believe this four acres, on a reasonable valuation is worth in excess of -----7,500.00

By reason of the location of the three tracts last above named, with reference to surrounding tracts owned by the large oil companies operating successfully in the Hull Oil Field, and on account of their being very near and adjacent to the 800 acres owned by the Republic Production Company, on which their oil wells are located, we have reason to believe each of these said tracts contain an oil-bearing stratum. Also by reason of the test to be made just south of the Stovall four and one-half acres, this tract stands a fair chance of being proven at an early date.

Total of Roy Hankamer properties in payment of his Six thousand four hundred eighty-one (6,481) Shares of the Capital Stock with a value of ----- \$64,810.00

Tract No. 1, listed above	-----35,000.00
Tract No. 2, listed above	----- 4,800.00
Tract No. 3, listed above	----- 3,200.00
Tract No. 4, listed above	----- 6,000.00
Tract No. 5, listed above	----- 8,310.00
Tract No. 6, listed above	----- 7,500.00
TOTAL	----- \$64,810.00

E. Cockrell sold, assigned and conveyed to the said corporation seven (7) tracts, pieces or parcels of land, described in detail, to-wit:

1: Three-sixteenths undivided interest in the fee simple title to two (2) acres out of the Arnold tract out of the J. H. Bell league survey, West Columbia Oil Field, Brazoria County. This tract is within approximately 800 ft. of the two flowing, producing oil wells of the Texas Company and the Humble Oil & Refining Company, each of which are rated as 10,000 bbl. wells, if allowed to flow full capacity. The Humble Oil & Refining Company's well being the original large well brought in at West Columbia, and has produced several hundred barrels of oil. This looks like very productive territory. The Humble Oil & Refining Company is now drilling No. 1, E. Cockrell, et al., fee and we have reason to believe the deep pay oil-bearing stratum underlies this two acres, and on reasonable valuation same is worth in excess of --- 2,900.00

2: One-sixth of the royalty on the Jno. Morris, et al., nine acres out of the J. H. Bell league, West Columbia Oil Field, about fourteen hundred feet south of the Texas Company and the Humble Oil & Refining Company's big flowing oil wells. Lease owned by Crown Oil & Refining Company, which company has a rig up and will probably be drilling within ten days. Consider the well to be drilled on this nine acres, the same as a number of wells now in progress of drilling about half way between this tract and the flowing oil wells of the Humble and Texas companies, and we believe this nine acres will be productive, as in all probability, the deep pay oil-bearing stratum underlies this tract. We believe same on a reasonable valuation is worth in excess of--11,100.00

3: Undivided half interest in lease on two and one half acres out of the J. L. Jones 112 acre tract, Globe Creek Oil Field, Harris County, just a short distance north of the Sinar-Sinclair blow-out well which was rated a 35,000 bbl. well. Gulf Production Company and the Texas Company own property adjoining this tract on the East and West sides. Paying wells have been brought in within a few feet of this property's south and east line, and we believe an oil-bearing stratum underlies this tract, and that it is worth in excess of -----5,000.00

4: Undivided one-third of the royalty on three acres of land out of the Nancy Fuller 640 acre survey, Saratoga Oil Field, Hardin County, Texas, situated near the Empire Oil & Gas Company's deep wells in that field. We have good reason to believe an oil-bearing stratum underlies this three acres, and that it is worth in excess of ----- 2,000.00

5: Undivided one-half interest in the fee simple title to 26-2/3 acres of land out of the Thos. Hughes Western 640 acre survey, Saratoga Oil Field. The West Production Company owns lease on this tract, and we believe it is possible that the deep stratum at Saratoga, encountered on the Nancy Fuller tract, west of this survey, may underlie this tract, and that it is worth in excess of -----2,000.00

6: Undivided one-fourth interest in the fee simple title to four (4) acres of land out of the A. Darst league survey, Damon Mound Oil Field, Brazoria County, Texas. There is every reason to believe the deep pay oil-bearing stratum underlies this tract, as well as a sulphur-bearing stratum. Surrounding and we believe this tract is worth \$12,000.00 Sulphur concern,

E. Cockrell sold, assigned and conveyed to the said corporation seven (7) tracts, pieces or parcels of land, described in detail, to-wit:

1: Three-sixteenths undivided interest in the fee simple title to two (2) acres out of the Arnold tract out of the J. H. Bell league survey, West Columbia Oil Field, Brazoria County. This tract is within approximately 800 ft. of the two flowing, producing oil wells of the Texas Company and the Humble Oil & Refining Company, each of which are rated as 10,000 bbl. wells, if allowed to flow full capacity. The Humble Oil & Refining Company's well being the original large well brought in at West Columbia, and has produced several hundred barrels of oil. This looks like very productive territory. The Humble Oil & Refining Company is now drilling No. 1, E. Cockrell, et al., fee and we have reason to believe the deep pay oil-bearing stratum underlies this two acres, and on reasonable valuation same is worth in excess of --- 2,500.00

2: One-sixth of the royalty on the Jno. Darst, et al., nine acres out of the J. H. Bell league, West Columbia Oil Field, about fourteen hundred feet south of the Texas Company and the Humble Oil & Refining Company's big flowing oil wells. Lease owned by Crown Oil & Refining Company, which company has a rig up and will probably be drilling within ten days. Besides the well to be drilled on this nine acres, there are a number of wells now in process of drilling about half way between this tract and the flowing oil wells of the Humble and Texas Companies, and we believe this nine acres will be productive, and in all probability, the deep pay oil-bearing stratum underlies this tract. We believe same on a reasonable valuation is worth in excess of--11,100.00

3: Undivided half interest in lease on two and one half acres out of the E. F. Jones 112 acre tract, Goose Creek Oil Field, Harris County, just a short distance North of the Sinclair blow-out well which was rated a 35,000 bbl. well. Gulf Production Company and the Texas Company own property adjoining this tract on the East and West sides. Paying wells have been brought in within a few feet of this property's south and east line, and we believe an oil-bearing stratum underlies this tract, and that it is worth in excess of -----5,000.00

4: Undivided one-third of the royalty on three acres of land out of the Nancy Fuller 640 acre survey, Saratoga Oil Field, Hardin County, Texas, situated near the Empire Oil & Gas Company's deep wells in that field. We have good reason to believe an oil-bearing stratum underlies this three acres, and that it is worth in excess of ----- 2,000.00

5: Undivided one-half interest in the fee simple title to 26-2/3 acres of land out of the Thos. Hughes Western 640 acre survey, Saratoga Oil Field. The West Production Company owns lease on this tract, and we believe it is possible that the deep stratum at Saratoga, encountered on the Nancy Fuller tract, west of this survey, may underlie this tract, and that it is worth in excess of -----2,000.00

6: Undivided one-fourth interest in the fee simple title to four (4) acres of land out of the A. Darst league survey, Damon Mound Oil Field, Brazoria County, Texas. There is every reason to believe the deep pay oil-bearing stratum underlies this tract, as well as a sulphur-bearing stratum. Surrounding lands owned by newly organized \$12,000,000.00 Sulphur concern, and we believe this tract is worth in excess of -----3,000.00


7: Lease on the Marcel Bernard, et al., undivided ninety-three acres, more or less, out of the East one-half of the P. P. Devers league; also lease on the Lanty Fruger, et ux., twenty acres, more or less, of the Charles Underdon survey, Hull Oil Field, Liberty County, Texas. These tracts lie West of the large dome of the Hull Oil Field, and are fairly well located with reference to development on the West side of the field, and lie just south of the Texas Company's 504 acres owned in fee. We think there is a good possibility that each of these tracts contain an oil-bearing stratum, and believe they are reasonably worth in excess of ----- 6,000.00


Total of E. Cookrell properties in payment of his Three thousand two hundred nine (3,209.00) Shares of the Capital Stock with a value of ----- 32,090.00

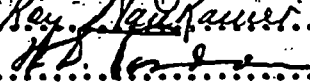
Tract No. 1, listed above -----	2,900.00
Tract No. 2, listed above -----	11,190.00
Tract No. 3, listed above -----	5,000.00
Tract No. 4, listed above -----	2,000.00
Tract No. 5, listed above -----	2,000.00
Tract No. 6, listed above -----	3,000.00
Tract No. 7, listed above -----	6,000.00
TOTAL -----	32,090.00


W. D. Gordon sold and conveyed to the said corporation in payment of his Three hundred shares of the Capital Stock, with a value of Three thousand (3,000.00) Dollars, the fee simple title, with reservation of one-eighth royalty, two acres out of the Crabtree four acres of land out of the central south part of the West one-half of the Jesse Devore league, Hull Oil Field, Liberty County. This two acres is practically surrounded by lands and leases owned by the Empire Gas & Fuel Company, Humble Oil & Refining Company, Gulf Production Company, Yount-Lee Oil Company and the Texas Company. We believe an oil-bearing stratum underlies this two acres, and that same on a reasonable valuation is worth in excess of ----- \$3,000.00

Lee Hager and C. G. Hamill each subscribed for five (5) shares of the Capital Stock, and payment was made in cash, or ~~the equivalent~~ service rendered this corporation, in the organization thereof.





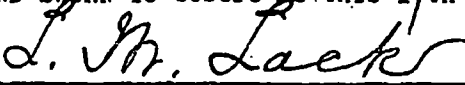




SUBSCRIBED AND SWORN TO before me this 17th day of February A. D., 1919.


 NOTARY PUBLIC HARRIS COUNTY, TEXAS.

SUBSCRIBED AND SWORN TO before me this 17th day of February A. D., 1919.


 NOTARY PUBLIC JEFFERSON COUNTY, TEXAS.

2 50

No. 1105'6

CHARTER OF
Producers Oil
Co

Cash Stock \$ *1500000*

Patent Fee \$ *770*
00

FILED IN THE OFFICE OF

SECRETARY OF
THIS *17th* DAY OF *Jan*. 19*22*
John G. Ford
Secretary of

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
THIS *17th* DAY OF *Jan*. 19*22*

ARTICLES OF INCORPORATION OF PRODUCERS' OIL COMPANY.

THE STATE OF TEXAS #
COUNTY OF JEFFERSON #

KNOW ALL MEN BY THESE PRESENTS:-

That we, W.T.Campbell, Rod Oliver, *R. E. Hanna*, Geo.M.Craig and
all citizens of the State of Texas, for ourselves,
our associates and successors, do hereby build and erect and form a cor-
poration under and by virtue of the general laws of the State of Texas,
and do hereby adopt and declare this instrument to be the charter of the
said corporation, to-wit:

ARTICLE I.

The name of this corporation shall be the PRODUCERS' OIL COMPANY.

ARTICLE II.

This corporation is organized for the purposes of owning and pur-
chasing petroleum, oil, gas and other minerals, with the right and au-
thority to contract for the lease, and of the right to prospect for,
develop and use coal and other minerals and petroleum; also the right to
erect, build and own all necessary tanks, cars and pipes necessary for
the operation of the business of the same.

ARTICLE III.

The business of this corporation is to be located and transacted in
Beaumont, Jefferson County, Texas, and ~~at such other points in the State~~
~~of Texas as it may appear to the interest of the corporation.~~

ARTICLE IV.

The term for which this corporation is to exist is Fifty (50) years
from the date of the filing hereof in the office of the Secretary of
State of the State of Texas.

ARTICLE V.

The management of this corporation shall be vested in a Board to
consist of () Directors, and those made for the first
year of the corporate existence and until their successors are elected
are the following with residences respectively as stated:

W.T.Campbell, Rod Oliver and *R. E. Hanna* Beaumont, Jefferson County,
Texas; Geo.M.Craig, Port Arthur, Jefferson County, Texas and ~~~~~~~~~

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ARTICLE VI.

The capital stock of the corporation is hereby fixed at the sum of One Million Five Hundred Thousand (\$1,500,000.00) Dollars, the same to be divided into One Million Five Hundred Thousand (\$1,500,000) shares of the par value of One (\$1.00) Dollar each; said corporation may begin business before all of its capital stock is fully subscribed for.

ARTICLE VII.

In witness whereof we have hereunto signed our names on this the
day of January, A.D. 1902.

W. T. Campbell
Rod Oliver
R. Glenn

THE STATE OF TEXAS #
COUNTY OF JEFFERSON #

Before the undersigned authority on this day

personally appeared W.T.Campbell, Rod Oliver and R. Glenn all of whom
are well known to me to be the persons whose names are subscribed to the
foregoing instrument and they severally acknowledged to me that they had
executed the same for the considerations therein stated.



at my hand and seal of office this the 15th day of January
at Beaumont, Texas.

J. V. Ammer
Notary Public in and for Jefferson County, Texas.


THE STATE OF TEXAS #

COUNTY OF JEFFERSON #

Before the undersigned authority on this day personally appeared W.T.Campbell and Rod Oliver, first by me being duly sworn, depose and say as follows: That they are two of the Directors named in the charter hereto attached under the name of 'the PRODUCERS' OIL COMPANY, that within the knowledge of affiants that one half of the capital stock of the corporation has been genuinely and in good faith subscribed for and that 10% of the said capital stock has been paid for.

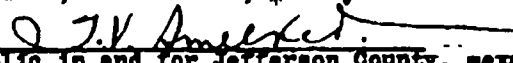
This affidavit made by affiants in connection with their application and request for the filing of the charter hereto attached.

Witness our hands at Beaumont, Texas, this the day of January A.D. 1902.



W.T. Campbell

Subscribed and sworn to before me by W.T.Campbell and Rod Oliver on this the 5th day of January A.D. 1902, at Beaumont, Texas.



Notary Public in and for Jefferson County, Texas.

NOTARY PUBLIC
COUNTY OF JEFFERSON